2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19198

FILED Feb 16, 2012 Secretary of State

Entity Name: THE LAKES OF COUNTRYWAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7001 TEMPLE TERRACE HWY TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 US

FEI Number: 59-2966898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUARTE, III, ANTONIO P.A. 6221 LAND O LAKES BLVD. LAND O LAKES, FL 34639 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: SANCHEZ, MIGUEL
Address: 11726 SPANISH LAKE DR
City-St-Zip: TAMPA, FL 33635 US

Title: VP

Name: GIORDANO, SAL Address: 11801 SPANISH LAKE DR City-St-Zip: TAMPA, FL 33635 US

Title:

Name: ROSE, AMIL

Address: 11811 COUNTRY COVE WAY City-St-Zip: TAMPA, FL 33635 US

Title: T/S

Name: GIORDANO, GLORIA Address: 11801 SPANISH LAKE DR City-St-Zip: TAMPA, FL 33635 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL SANCHEZ P 02/16/2012